

**SOURCEWELL  
STATE OF MINNESOTA**



Member Kircher moved the adoption of the following Resolution:

**RESOLUTION TO APPROVE SOLICITATION AND/OR RE-SOLICITATION OF CATEGORIES**

**10/17/2023**

**Resolution No. 2023\_25**

**WHEREAS**, Sourcewell desires to issue a solicitation, and is seeking permission from the Board to issue a solicitation, for the categories listed on Appendix A, which is attached and incorporated.

**WHEREAS**, through the Sourcewell Procurement Policy, the Board designated the Chief Procurement Officer to administer Sourcewell’s cooperative purchasing and contracting program; and

**WHEREAS**, the Chief Procurement Officer recommends approval of categories detailed above.

**NOW THEREFORE BE IT RESOLVED** that the Board of Directors hereby approves the solicitation of categories.

The motion for the adoption of the foregoing resolution was duly seconded by Member Dahlberg and the following voted in favor: (list names here)

Zylka, Nagel, Thiel, Barrows, Arts, Kircher, Kicker, Dahlberg

and the following voted against: (list names here or “NONE”)

NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

DocuSigned by:  
*Linda Arts*  
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Clerk to the Board of Directors

## APPENDIX A

**SOURCEWELL PROCUREMENT DEPARTMENT**  
**BOARD ITEMS - October 2023**

<b>CONSENT AGENDA ITEMS</b>	<b>Requesting Board permission to Solicit the following categories:</b>		
	Self-Contained Breathing Apparatus, Breathing Air Systems, and Related Technology		
	<b>Requesting Board permission to Re-Solicit the following categories:</b>		
Ambulance and Emergency Medical Service Vehicles			
Firefighting Personal Protective Equipment with Related Equipment Cleaning			
Uniforms with Related Products and Services			
<b>CONSENT AGENDA ITEMS</b>	<b>NEW CONTRACTS</b>		
	<b>Supplier Name</b>	<b>Contract Number</b>	<b>Solicitation Title</b>
	Dant Clayton Corp.	081523-DCT	"Event Seating and Staging Solutions with Related Accessories and Services"
	Figueras Seating USA	081523-FGS	"Event Seating and Staging Solutions with Related Accessories and Services"
	Hussey Seating Company	081523-HSC	"Event Seating and Staging Solutions with Related Accessories and Services"
	National Recreation Systems	081523-NRS	"Event Seating and Staging Solutions with Related Accessories and Services"
	SICO America	081523-SICO	"Event Seating and Staging Solutions with Related Accessories and Services"
	Kubota Tractor Corporation	082923-KBA	"Ag Tractors with Related Attachments, Accessories and Supplies
	Deere & Company	082923-DAC	"Ag Tractors with Related Attachments, Accessories and Supplies
	CNH Industrial America	082923-CNH	"Ag Tractors with Related Attachments, Accessories and Supplies
	AGCO Corporation	082923-AGCO	"Ag Tractors with Related Attachments, Accessories and Supplies
	<b>CONTRACT EXTENSIONS</b>		
	<b>Supplier Name</b>	<b>Contract Number</b>	<b>Solicitation Title</b>
	McNeilus Financial dba McNeilus Truck & Manufacturing	091219-MCN	"Mobile Refuse Collection Vehicles with Related Equipment, Accessories and Services"
	The Heil Co.	091219-THC	"Mobile Refuse Collection Vehicles with Related Equipment, Accessories and Services"
Landscape Structures	010521-LSI	"Playground and Water Play Equipment with Related Accessories and Services"	
PlayPower	010521-LTS	"Playground and Water Play Equipment with Related Accessories and Services"	
Rain Drop Products	010521-RDP	"Playground and Water Play Equipment with Related Accessories and Services"	
SofSurfaces	010521-SFS	"Playground and Water Play Equipment with Related Accessories and Services"	
Waterplay Solutions Corp.	010521-WTR	"Playground and Water Play Equipment with Related Accessories and Services"	
Hussey Seating Company	091719-HSC	"Event Seating and Staging Solutions with Related Accessories and Services"	
<b>NEW IDIQ CONTRACTS</b>			
<b>Company Name</b>	<b>Contract Number</b>	<b>Region - Type of Work</b>	
None			
<b>IDIQ Contract Extensions</b>			
<b>Company Name</b>	<b>Contract Number</b>		
Diamond Ridge Development Corporation	AZ-R2-GC-082522-DRD		
Dallago Corporation	AZ-R5-HVAC-082522-DCO		
Dallago Corporation	AZ-R5-PLUM-082522-DCO		
Jim Brown and Sons Roofing Co., Inc.	AZ-R4-R-082522-JBS		
Loven Contracting, Inc.	AZ-R5-GC-082522-LOV		
Diamond Ridge Development Corporation	AZ-R1-GC-082522-DRD		
Henderson Building Solutions, LLC	AZ-R3-GC-082522-HBS		
Jim Brown and Sons Roofing Co., Inc.	AZ-R5-R-082522-JBS		
Pueblo Mechanical and Controls, LLC	AZ-R2-HVAC-082522-PME		
Diversified Maintenance Systems, Inc.	AZ-R4-GC-082522-DIV		
Alco Building Solutions	AZ-R2-E-082522-ABU		
Pueblo Mechanical and Controls, LLC	AZ-R2-PLUM-082522-PME		

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Pueblo Mechanical and Controls, LLC	AZ-R4-PLUM-082522-PME	
RYTAN Construction	AZ-R2-GC-082522-RYT	
Interstate Mechanical Corporation	AZ-R2-HVAC-082522-IMC	
Jim Brown and Sons Roofing Co., Inc.	AZ-R1-GC-082522-JBS	
Diversified Maintenance Systems, Inc.	AZ-R2-GC-082522-DIV	
Interstate Mechanical Corporation	AZ-R4-HVAC-082522-IMC	
Interstate Mechanical Corporation	AZ-R2-PLUM-082522-IMC	
Jim Brown and Sons Roofing Co., Inc.	AZ-R3-GC-082522-JBS	
Loven Contracting, Inc.	AZ-R4-GC-082522-LOV	
Alco Building Solutions	AZ-R3-E-082522-ABU	
Diversified Maintenance Systems, Inc.	AZ-R5-GC-082522-DIV	
Pueblo Mechanical and Controls, LLC	AZ-R1-HVAC-082522-PME	
Alco Building Solutions	AZ-R4-E-082522-ABU	
Dallago Associates	AZ-R5-FLS-082522-DCO	
Alco Building Solutions	AZ-R5-E-082522-ABU	
Henderson Building Solutions, LLC	AZ-R4-GC-082522-HBS	
Interstate Mechanical Corporation	AZ-R3-HVAC-082522-IMC	
Interstate Mechanical Corporation	AZ-R3-PLUM-082522-IMC	
Henderson Building Solutions, LLC	AZ-R5-GC-082522-HBS	
Jim Brown and Sons Roofing Co., Inc.	AZ-R3-R-082522-JBS	
Loven Contracting, Inc.	AZ-R2-GC-082522-LOV	
Pueblo Mechanical and Controls, LLC	AZ-R4-HVAC-082522-PME	
Pueblo Mechanical and Controls, LLC	AZ-R1-PLUM-082522-PME	
Alco Building Solutions	AZ-R1-E-082522-ABU	
AXIOS Builders LLC	AZ-R4-GC-082522-AXI	
Diversified Maintenance Systems, Inc.	AZ-R3-GC-082522-DIV	
Interstate Mechanical Corporation	AZ-R5-HVAC-082522-IMC	
Interstate Mechanical Corporation	AZ-R4-PLUM-082522-IMC	
Pueblo Mechanical and Controls, LLC	AZ-R3-HVAC-082522-PME	
AXIOS Builders LLC	AZ-R3-GC-082522-AXI	
RYTAN Construction	AZ-R5-GC-082522-RYT	
Pueblo Mechanical and Controls, LLC	AZ-R3-PLUM-082522-PME	
Pueblo Mechanical and Controls, LLC	AZ-R5-PLUM-082522-PME	
RYTAN Construction	AZ-R1-GC-082522-RYT	
RYTAN Construction	AZ-R4-GC-082522-RYT	
Diversified Maintenance Systems, Inc.	AZ-R1-GC-082522-DIV	
Interstate Mechanical Corporation	AZ-R1-HVAC-082522-IMC	
Jim Brown and Sons Roofing Co., Inc.	AZ-R5-GC-082522-JBS	
Loven Contracting, Inc.	AZ-R1-GC-082522-LOV	
Loven Contracting, Inc.	AZ-R3-GC-082522-LOV	
Diamond Ridge Development Corporation	AZ-R3-GC-082522-DRD	
Interstate Mechanical Corporation	AZ-R1-PLUM-082522-IMC	
Interstate Mechanical Corporation	AZ-R5-PLUM-082522-IMC	
Jim Brown and Sons Roofing Co., Inc.	AZ-R2-GC-082522-JBS	
Jim Brown and Sons Roofing Co., Inc.	AZ-R4-GC-082522-JBS	
Jim Brown and Sons Roofing Co., Inc.	AZ-R1-R-082522-JBS	
Jim Brown and Sons Roofing Co., Inc.	AZ-R2-R-082522-JBS	
Pueblo Mechanical and Controls, LLC	AZ-R5-HVAC-082522-PME	
RYTAN Construction	AZ-R3-GC-082522-RYT	

**SOURCEWELL  
STATE OF MINNESOTA**



Member Kircher moved the adoption of the following Resolution:

**RESOLUTION TO RATIFY COOPERATIVE CONTRACTING AWARDS**

**3/19/2024**

**Resolution No. 2024\_12**

**WHEREAS**, the Sourcewell Board of Directors previously authorized the solicitations for the cooperative categories listed on Appendix A, which is attached and incorporated; and

**WHEREAS**, Sourcewell issued the cooperative contracting solicitations for the authorized categories; and

**WHEREAS**, through the Sourcewell Procurement Policy, the Board designated the Chief Procurement Officer to administer Sourcewell's cooperative purchasing and contracting program and to award all competitively solicited contracts, without limitation; and

**WHEREAS**, the Chief Procurement Officer made the awards listed based on the results of the competitive solicitation process; and

**WHEREAS**, the Board acknowledges that the awards made by the Chief Procurement Officer are valid and binding; however, based upon some members' legal requirements the Chief Procurement Official is required to seek subsequent Board ratification of all cooperative purchasing awards.

**NOW THEREFORE BE IT RESOLVED** by the Board of Directors ratifies the cooperative contracting awards made by the Chief Procurement Officer listed on Appendix A.

The motion for the adoption of the foregoing resolution was duly seconded by Member Dahlberg and the following voted in favor: (list names here)

Zylka, Nagel, Thiel, Barrows, Arts, Kircher, Dahlberg  
and the following voted against: (list names here or "NONE")

NONE

whereupon said resolution was declared duly passed and adopted.

ATTEST:

DocuSigned by:

*Linda Arts*

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Clerk to the Board of Directors



## APPENDIX A

**SOURCEWELL PROCUREMENT DEPARTMENT**  
**BOARD ITEMS - March 2024**

<b>CONSENT AGENDA ITEMS</b>	<b>Requesting Board permission to Solicit the following categories:</b>		
	Staffing with Related Services and Solutions		
<b>CONSENT AGENDA ITEMS</b>	<b>Requesting Board permission to Re-Solicit the following categories:</b>		
	Indoor Fitness Equipment with Related Accessories and Services		
	Forklifts and Lift Trucks with Related Services		
	Public Sector and Education Administration Software Solutions with Related Services		
	Indefinite Delivery Indefinite Quantity - Texas		
<b>NEW CONTRACTS</b>			
	<b>Supplier Name</b>	<b>Contract Number</b>	<b>Solicitation Title</b>
	22nd Century Technologies	121923-CEN	"Technology Products and Services with Related Solutions"
	A3 Communications	121923-A3C	"Technology Products and Services with Related Solutions"
	Carahsoft Technology Corp.	121923-CHS	"Technology Products and Services with Related Solutions"
	CDW Government	121923-CDW	"Technology Products and Services with Related Solutions"
	Computer Aid, Inc.	121923-CAI	"Technology Products and Services with Related Solutions"
	DGR Systems	121923-DGR	"Technology Products and Services with Related Solutions"
	Diverse Tech Services	121923-DVT	"Technology Products and Services with Related Solutions"
	Extreme Networks	121923-EXN	"Technology Products and Services with Related Solutions"
	Fortinet, Inc.	121923-FTN	"Technology Products and Services with Related Solutions"
	GovConnection	121923-GVC	"Technology Products and Services with Related Solutions"
	Ideal System Solutions	121923-IDL	"Technology Products and Services with Related Solutions"
	iTAD Solutions	121923-ITD	"Technology Products and Services with Related Solutions"
	SHI International Corp.	121923-SHI	"Technology Products and Services with Related Solutions"
	U.S. TelePacific Corp.	121923-UST	"Technology Products and Services with Related Solutions"
	Crossroads Ambulance Sales & Service	122123-CRR	"Ambulance and Emergency Medical Service Vehicles"
	Demers Ambulance	122123-DEM	"Ambulance and Emergency Medical Service Vehicles"
	Excellance, Inc.	122123-EXL	"Ambulance and Emergency Medical Service Vehicles"
	Medix Specialty Vehicles	122123-MDX	"Ambulance and Emergency Medical Service Vehicles"
	P.L. Custom Body and Equipment Co.	122123-PLC	"Ambulance and Emergency Medical Service Vehicles"
	REV Group, Inc.	122123-RVG	"Ambulance and Emergency Medical Service Vehicles"
<b>CONTRACT EXTENSIONS</b>			
	<b>Supplier Name</b>	<b>Contract Number</b>	<b>Solicitation Title</b>
	Mitsubishi Logisnext Americas	091520-MCF	"Forklifts and Lift Trucks with Related Services"
	Core Business Technologies	042020-WWR	"Fee Management and Online Payment Portal Software Solutions"
	Rycor Solutions	042020-RYC	"Fee Management and Online Payment Portal Software Solutions"
	Blue Bird Bus	063020-BBB	"School Buses with Related Accessories, Supplies, Parts and Services"
	Poligon by PorterCorp	012621-PPC	"Open Air Structures and Accessory or Utility Buildings with Related Equipment and Services"
	Greenfields Outdoor Fitness	010721-GRN	"Outdoor Fitness Equipment with Related Accessories and Services"
	Landscape Structures	010721-LSI	"Outdoor Fitness Equipment with Related Accessories and Services"
	Online School Management	040220-ONL	"Fee Management and Online Payment Portal Software Solutions"
	Blue1 Energy Equipment	092920-TAN	"Aboveground Fuel and Fluid Storage with Related Hardware, Software and Services"
	Epson	030321-EPS	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"
	HP, Inc.	030321-HPC	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"
	Ricoh USA	030321-RCH	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"
	Toshiba	030321-TOS	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"
	Xerox Corporation	030321-XOX	"Copiers, Printers, and Multi-Function Devices, with Related Supplies, Accessories and Services"

